

- b) **Filing Items:**
 - i) Wawanesa Insurance – Carberry Crash Donation

6. Reports

- a) **Corporate:**
 - i) Deputy City Manager – August & September 2023
- b) **Finance:**
 - i) Accounts for Approval
 - ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending July 31, 2023 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
 - iii) Reserve Fund Report – July 2023
 - iv) Budget Variance Analysis – July 2023
- c) **Engineering:**
 - i) Director of Public Works & Operations – July & August 2023
- d) **Protective Services:**
 - i) Animal Control Officer – August 2023
- e) **Committees:**
 - i) Dauphin Veterinary Services District Board
 - Regular Board Meeting – August 18, 2023

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Tax Sale Date

9. New Business:

- a) Housing Accelerator Fund (HAF) Application
- b) Municipal Economic Development Infrastructure Program (MEDIP) Application
- c) Dauphin Fire Department – Top Mount Enclosed Pumper Truck Proposal
- d) Award of RFP – Child Care Provider
- e) Contract Administration for Main Street South Reconstruction and Drainage Project

10. Bylaws:

- a) Bylaw 08/2023 Being a Bylaw of the City of Dauphin to Manage Waste, Recycling, and Yard Waste Collection Systems (*2nd & 3rd Reading*)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Association of Manitoba Municipalities – Asset Management Workshop, October 16, 2023
- ii) Kin Canada – Fall Leadership Convention, October 21, 2023 [Mayor]
- iii) Association of Manitoba Municipalities – 2023 Fall Convention, November 28 – 30, 2023
- iv) Annual Manitoba Watersheds Conference, December 4 – 6, 2023

b) Community Events:

- i) Northwest Métis Council – Shoe us the Love, Shoes/Boots Drive
- ii) Dauphin's Culture Days – September 22 - October 15, 2023
- iii) Dauphin's Yardfringe – October 1, 2023

c) Councillors' Reports

12. Recess